

AGENDA SPECIAL SESSION SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, May 10, 2022 - 3:00 p.m.

**Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation (*Gerald Little*)
- d. Pledge of Allegiance (*Chairman Ruth*)

II. PUBLIC PARTICIPATION

- a. Public Hearings - None
- b. Audiences - None (*To be updated Tuesday, May 10, 2022 at 12:00 p.m.*)
- c. Laudatory Resolutions - None

III. COMMISSIONERS' INITIATORY MOTIONS –

IV. PETITIONS AND COMMUNICATIONS -

- PETITION for Special Board Session on Tuesday, May 10, 2022 at 3:00 p.m. (*Attached*)
 - PUBLIC NOTICE of Special Board Session on Tuesday, May 10, 2022 at 3:00 p.m. (*Attached*)
 - Resignation of James G. Theisen (*Attached*)
 - County Clerk Certification of Applicants (*Attached*)
- ❖ Pursuant to MCL 46.412(1) "When a vacancy occurs in the office of commissioner by death, resignation, removal from the district or removal from office, the vacancy shall be filled by appointment within 30 days by the county board of commissioners of a resident and registered voter of that district." Further, "...the person appointed to fill the vacancy shall serve for the remainder of the unexpired term."

- ❖ If the vacancy is not filled within 30 days, a special election is required. The special election shall be called by the County Board of Commissioners. (MCL 46.413) The statute doesn't speak to the procedure to appoint, nor do the Board Rules. However, Board Rule 6.1 states "The business of the Board shall be conducted in accordance with Robert's Rules of Order, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan." Robert's Rules provide that if there is no determining rule, a motion to fix the method of voting is required. Chairman Ruth will read the procedure that has been used in the past by the board and he will ask for a motion to approve that process.

1. Motion to declare the office of Saginaw County Commissioner, District #5, vacant as of April 18, 2022 and acceptance of the resignation of James G. Theisen as County Commissioner for District #5

2. Applicant Interviews

- Peyton Ball
- Tracey Slodowski
- Victoria White

3. Discussion and recommendation of applicant(s) to fill the District #5 vacancy. Chairman Ruth will announce that based on past procedures and a recommendation from Civil Counsel, he will ask for a Motion to proceed with the appointment according to the following rules:

- A candidate must obtain a majority of votes of the commissioners present.
(6 if 10 commissioners are present) (5 if 9 commissioners are present)
- If there are more than 2 candidates nominated and no candidate receives a majority of the votes, then the candidate with the least number of votes is eliminated.
- Voting continues until one candidate receives a majority.

V. REPORTS OF COMMITTEES – None

VI. RESOLUTIONS – None

VII. CLOSING PROCEDURE

- a. 1) Unfinished Business - None
2) Proclamations - None
3) Appointments and Elections - None
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment

Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw

Board of Commissioners



Carl E. Ruth, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

April 28, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIECKE

DISTRICT #2
JACK B. TANY

DISTRICT #3
CHRISTOPHER S. BOYD

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
VACANT

DISTRICT #6
KYLE R. HARRIS

DISTRICT #7
CAROL E. EWING

DISTRICT #8
DENNIS H. KRAFFT

DISTRICT #9
GERALD D. LITTLE

DISTRICT #10
CARL E. RUTH

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT BOARD COORDINATOR

MARISSA SAWDON
BOARD ASSISTANT

Vanessa Guerra
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

Dear Clerk Guerra:

Pursuant to Article II, Section 2.9 of the 2022 Rules of the Saginaw County Board of Commissioners (MCL 46.10), the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Tuesday, May 10, 2022 at 3:00 p.m.** to conduct interviews and make a determination to fill the District #5 vacancy and any other matters brought before the Board. The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on this matter. This meeting is being held consistent with PA 267 of 1976 (MCL 15.263) to consider the agenda, and for any other matters brought before the committee.

Respectfully submitted,

Gerald D. Little, Commissioner

Dennis H. Krafft, Commissioner

Sheldon Matthews, Vice-Chair

Michael A. Webster, Commissioner

Carl E. Ruth, Chairman

May 10, 2022
Special Session



111 S. MICHIGAN AVE.
SAGINAW, MI 48602

VANESSA GUERRA
COUNTY CLERK

DEPUTY COUNTY CLERK
KYLE A. BOSTWICK

Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on

Tuesday, May 10, 2022 at 3:00 p.m.

in the Board Chambers, Second Floor - Room 200
Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976
to conduct interviews and make a determination to fill the District #5 vacancy
and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2022 Rules of the Saginaw County Board of Commissioners as authorized by petition of at least one third (1/3rd) of the members of the Board.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790-5267.

Respectfully submitted,
Vanessa Guerra
Vanessa Guerra, County Clerk

April 28, 2022
Posted 4-28-22 by SEK

Koepplinger, Suzy

From: Bostwick, Kyle
Sent: Tuesday, April 19, 2022 7:57 PM
To: Ruth, Carl; Koepplinger, Suzy; Gilbert, Dave; Belleman, Robert; Guerra, Vanessa
Subject: FW: Resignation

-----Original Message-----

From: Janet Theisen <jimt1955@me.com>
Sent: Tuesday, April 19, 2022 6:04 PM
To: Bostwick, Kyle <kbostwick@saginawcounty.com>
Subject: Resignation

I James G Theisen, hereby submit my resignation from the Saginaw County Board of Commissioners, effective immediately.

Jim Theisen
Jimtheisen@bhhsmi.com
989-971-0557



111 S. MICHIGAN AVE.
SAGINAW, MI 48602

VANESSA GUERRA
COUNTY CLERK

KYLE A. BOSTWICK
CHIEF DEPUTY

May 4, 2022

To: Saginaw County Board of Commissioners

I, Vanessa Guerra, Saginaw County Clerk, do hereby certify that our office has made a diligent search of the Michigan Qualified Voter Files, and find the following applicants were found to be residents and registered voters within County Commissioner District 5:

Peyton Ball
Tracey Slodowski
Victoria White



SEAL

Vanessa Guerra
Saginaw County Clerk

STATE OF MICHIGAN)
COUNTY OF SAGINAW)

Subscribed and sworn to before me, this 4th day of May, 2022.

Kyle A. Bostwick
Saginaw County, Michigan
Commission expires: 03/20/2024

354 Thomas Street
Hemlock, MI 48626

May 2, 2022

Saginaw County Government Center
Mr. Kyle Bostwick
111 S. Michigan Ave.,
Saginaw, MI 48602

To Whom It May Concern:

I'm writing to express my interest in being an applicant to fill the vacant seat on the Saginaw County Board of Commissioners. I currently live in the 5th District and am hoping to help improve Saginaw County during the remainder of the term.

My experiences that would be beneficial to the position are me currently majoring in Political Science and minoring in Economics. Being a member of Michigan Youth in Government (YMCA) during highschool. This allowed me to be familiar with the process of moving bills through committees to a full debate and vote in a legislative body. I've also volunteered on campaigns throughout the 2020 election cycle so I know the local issues and concerns of the voters in this district.

I will be available to attend the May 10th Special Board Session and discuss further why I believe I'm best to fill the vacant position on the Board of Commissioners. If you need to contact me about any questions or concerns you can reach me by my phone number (989) 770-6500 or my email peyton251491@gmail.com.

Sincerely,

Peyton Ball

Bostwick, Kyle

From: Tracey Slodowski <traceyslodowski@aol.com>
Sent: Wednesday, April 20, 2022 3:08 PM
To: Bostwick, Kyle
Subject: County Commissioner Appointment

Follow Up Flag: Follow up
Flag Status: Flagged

Mr. Bostwick,

I would like to be included in the interview process for the District 5 County Commissioner Appointment on May 10th, 2022. I live at 5225 S. Fenmore Rd. Merrill, MI 48637 and I am a registered voter in the township of Lakefield.

Tracey Slodowski
Lakefield Township Clerk traceyslodowski@aol.com

TRACEY SLODOWSKI

5225 S. Fenmore Rd. Merrill, MI 48637 989-327-3026

traceyslodowski@aol.com

EXPERIENCE

DATES FROM 2016 (ELECTED) TO PRESENT

LAKEFIELD TOWNSHIP CLERK ,

Elections, Budgets, Payroll, ARPA fund management, FOIA, Staff hiring/management/training, Minutes, Accounting, Taxes, Township website, Audits, Cemetery Management

DATES: FROM 2018 TO 2022

JONESFIELD DEPUTY CLERK ,

Aid clerk in all elections and perform clerk duty in clerks' absence.

DATES: FROM 2020 TO 2021

SAINT CHARLES DEPUTY CLERK

Aid clerk in all election duties and perform clerk duty in clerks' absence

DATES: FROM 2018 TO PRESENT

MAGNUS BOX LLC Software provider

Co-Owner

EDUCATION

JUNE 1990

HERITAGE HIGH SCHOOL

Graduated with Honors, Who's Who of American High School student (all four years)

2018

LEGAL SUPPORT PROFESSIONAL (PARALEGAL) 2018, DELTA COLLEGE ASSOCIATES DEGREE

4.0 grade point average

SKILLS

- Strong accounting skills
- Strong computer skills
- Strong organizational skills
- Strong leadership and team skills

Bostwick, Kyle

From: Peyton Ball <peyton251491@gmail.com>
Sent: Monday, May 02, 2022 1:55 PM
To: Bostwick, Kyle
Subject: Letter of Interest for Board of Commissioners
Attachments: Letter of Interest.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon.

I was emailing you today about my interest in being an applicant for the vacant seat on the Saginaw County Board of Commissioners. Below is my letter of interest. If there are any problems please contact me by email at peyton251491@gmail.com or via phone at (989) 770-6500.

Peyton Ball

Bostwick, Kyle

From: Vicki White <saginaw.whiterealty@gmail.com>
Sent: Monday, May 02, 2022 4:55 PM
To: Bostwick, Kyle
Subject: Letter of Intent for Saginaw County Commissioners District #5 for Victoria White
Attachments: CountyCom Letter.docx; Curriculum Vitae of Victoria LeFevre White.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

To whom it may concern:

Please find two attachments: The Letter of Intent to fill vacant District #5 Saginaw County of Commissioners (previously held by Jim Thiesen) and my Curriculum Vitae-Victoria White.

Please acknowledge receipt of this email and the attachments.

Sincerely,
vicki white

Vicki White, GRI Broker / Owner

White Realty 6620 Weiss Saginaw, MI 48603

Office (989) 799-7779 ** Fax (989) 799-7777

Direct (989) 239-7779 ** Saginaw.WhiteRealty@gmail.com

Check us out at www.WhiteRealty.us & "Like" us on www.FB.com/SaginawWhiteRealty

May 1, 2022

County of Saginaw
Board of Commissioners
c/o County Clerk's Office
111 S. Michigan
Saginaw, MI 48602

RE: **Letter of Intent**, Saginaw County Board of Commissioners, District #5

TO: Kbostwick@saginawxounty.com/ Saginaw County Clerk

Please accept this **Letter of Intent** and the attached **Curriculum Vitae** (resume) for the vacated seat on the Saginaw Board of Commissioners, District #5, previous held by James Thiesen. By way of introduction, my name is Victoria LeFevre White (Vicki). I have resided in Thomas Township with my family since 1995 and in Saginaw County my entire life. Currently, I am the Broker/Owner of White Realty. I am also an interest holder in Crooked Creek Investment Co which has been located in Thomas Township for over 55 years. My family (LeFevre's) have a rich history in community involvement for over 75 years.

It has been, and continues to be an important aspect in my life to promote the quality of life in the Saginaw Area. As a matter of fact, all six of my children currently reside in Saginaw County of which 4 of them have returned to the area and own or partially own business – thus investing in Saginaw County. And, my husband's company, Michigan Petroleum Technologies extended his business operations to the Saginaw Area, completing an addition to the warehouse on Kendrick in the City of Saginaw- business – thus investing in Saginaw County as well as believing in Saginaw County. I am an independent thinker and feel as though my background and experience would benefit Saginaw County as a part of the Commissioner's Leadership Team!

It has been a pleasure to serve the YMCA of Saginaw in many capacities including the Board of Directors for the past 17 years and I have served on several non-profit Committee's/Boards over the past 30 years. Please see the attached CV and my sincere desire to serve the residence of Saginaw County.

Sincerely,

Victoria L. White
Saginaw.White Realty@gmail.com
(989) 239-7779

Curriculum Vitae of Victoria LeFevre White

Vicki L. White

6620 Weiss Street

Saginaw MI 48603

(989) 799-7779

saginaw.whiterealty@gmail.com

Employment History

- White Realty LLC (2008 - Present)
Commercial & Residential Real Estate Broker/Agent
Saginaw Board of Realtors, Director
GRI, CCIM Candidate
- Prudential Real Estate (1993 - 2007)
Commercial & Residential Real Estate Agent
Salesperson of the Year, Leading Edge Society, President's Circle

Significant Professional Experience

- Managed Development of Brookside Golf Estates Subdivision on Swan Valley Golf Course
- Crooked Creek Investment Co, Shareholder, Officer, Director
Negotiated Adjustment of Land Values with Thomas Township
Negotiated Reduction of SEV with Michigan Tax Tribunal (Crooked Creek Golf Course)
- Project Manager, Creek Side Bar & Grille (Crooked Creek Golf Course)

Community Involvement

- Saginaw YMCA, Director & Youth Campaign Chairperson
- Nouvell Catholic Central Finance Committee

Education Background

- Michigan State University (BS, 1979)
Women's Varsity Swim Team
Captain, All American
- St. Stephen's High School (1975)

Community Awards

- Saginaw Swimming Hall of Fame (1986)
- Saginaw County Sports Hall of Fame (2016)